

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON NOVEMBER 9, 2011, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, ROBERT L. PROUD, VICE PRESIDENT, AND ARCHIE WILSON, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE NOVEMBER 9, 2011 REGULAR SESSION WAS VIDEOTAPED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <http://www.clermontcountyohio.gov/videos-bcc.aspx>.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 170-11/PAYMENT OF BILLS...ADOPTED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 170-11** resolving to approve payment to vendors **in the revised total amount of \$1,412,300.88** as set forth in the BCC Approval Invoice Report For Checks Dated **November 9, 2011**, Vendor Invoice List Report(s), Items paid by Fund and Check Date Range Report and/or Procurement Card Transaction Report presented by the County Auditor **11/07/2011**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...LEASE SERVICE AGREEMENT WITH HAINES & COMPANY, INC. FOR THE CRISS+CROSS PLUS REAL ESTATE V4i VERSION FOR SAME...11-1028-001..EXECUTED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute the Lease Service Agreement by and between the County of Clermont, Ohio, and Haines & Company, Inc., 8050 Freedom Avenue, N.W., P. O. Box 2117, North Canton, Ohio 44720, for the provision of access to the Criss+Cross Plus Real Estate V4i Version via the internet, by the Department of Job and Family Services, Fraud and Child Support Enforcement Divisions, at a cost of \$1,325.00 per year based on 15,000 selectable records per month, effective 11/16/11 through 11/15/12, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH THE CENTER FOR CHILD AND FAMILY DEVELOPMENT FOR THE PROVISION OF FOSTER CARE SERVICES FOR SAME...11-1028-002...EXECUTED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute the Purchase of Service Agreement by and between the County of Clermont, Ohio, and The Center for Child and Family Development, whose mailing address is P. O. Box 2145, 8 Main Street, Zanesville, Ohio 43701 and whose foster care office address is P. O. Box 2145, 1930 Maple Avenue, Zanesville, Ohio 43701, for the provision of foster care services for a total of six (6) children in the care and/or custody of the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rate of \$70.00 per day, effective 07/01/11 through 06/30/12, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENTS WITH VARIOUS PROVIDERS FOR THE PROVISION OF RESIDENTIAL TREATMENT, INDEPENDENT LIVING AND GROUP HOME SERVICES FOR SAME...EXECUTED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute the Purchase of Service Agreements by and between the County of Clermont, Ohio, and the providers identified below, for the provision of residential treatment, independent living and group home services for children in the care and/or custody of the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as identified therein, effective 01/01/12 through 12/31/12, pursuant to and in compliance with the terms and conditions specified therein and *contingent upon the adoption of the Annual Appropriations for 2012 and the issuance and receipt of purchase orders therefore:*

Provider Name/Address	Services Provided	Effective Date
The Children’s Center of Ohio, Inc. 55 Allison Road Patriot, Ohio 45658 DC# 11-1028-004	Residential Treatment Services Independent Living Services	01/01/12 through 12/31/12
One Way Farm of Fairfield, Inc. 6131 River Road Fairfield, Ohio 45014 DC# 11-1028-003	Group Home Services	01/01/12 through 12/31/12

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: CLERMONT TRANSPORTATION CONNECTION...
ACKNOWLEDGMENT OF THE ELECTRONIC RECEIPT OF THE GRANT AGREEMENT WITH THE U.S. DEPARTMENT OF TRANSPORTATION, FEDERAL TRANSIT ADMINISTRATION, RELATIVE TO THE PURCHASE OF BIO-DIESEL FUEL IN CONCERT**

**WITH THE STATE FISCAL YEAR (SFY) 2011 NEXT GENERATION
TRANSIT PARTNERSHIP PROGRAMS FOR SAME...10-1025-
008...ACKNOWLEDGED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Benjamin S. Capelle, Director, Clermont Transportation Connection, with the concurrence of David L. Spinney, County Administrator, to acknowledge the electronic receipt of the Grant Agreement by and between the County of Clermont, Ohio, and the U.S. Department of Transportation, Federal Transit Administration, District 5, 200 West Adams Street, Suite 320, Chicago, Illinois 60606 relative to the purchase of BioDiesel Fuel in State Fiscal Year 2011 for the Clermont Transportation Connection in concert with the State Fiscal Year 2011 Next Generation Transit Partnership Programs as outlined below, with the required local match to be provided from the CTC Fund, pursuant to the terms and conditions set forth therein and in concert with the Grant Application previously filed with the Ohio Department of Transportation, Office of Transit, 1980 West Broad Street, Columbus, Ohio 43223 and approved by the Board of County Commissioners on 10/27/10:

Project Description	Grant Funding Program	Grant Amount	Local Match	Total Grant Program
Purchase of Bio-Diesel Fuel Project Number: OH-95-X082-00	Congestion Mitigation and Air Quality (CMAQ) for Fiscal Year 2011	\$82,915.00	\$27,085.00	\$110,000.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/
INFORMATION SYSTEMS DIVISION...RESOLUTION DETERMINING
PERSONAL PROPERTY IS UNNEEDED, OBSOLETE OR UNFIT AND
NO LONGER NECESSARY FOR COUNTY USE AND TO APPROVE
THE POSTING AND SALE OF SAME BY INTERNET AUCTION WITH
GOVDEALS, INC...11-1027-002...APPROVED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, resolving to determine that certain personal property is unneeded, obsolete or unfit and no longer necessary for county use as described in Exhibits “A”, “B”, and “C”, and to authorize David L. Spinney, County Administrator, to approve the posting and sale of the afore stated property by internet auction with GovDeals, Inc., 5907 Carmichael Place, Montgomery, Alabama 36117, in concert with the Agreement ratified by the Board of County Commissioners on 04/08/09 relative thereto, and pursuant to and in compliance with Section 307.12(E) of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
AWARD OF BID FOR THE FURNISHING AND DELIVERY OF
CHEMICALS FOR THE COUNTY WATERWORKS SYSTEM AND
EXECUTION OF THE CONTRACT RELATIVE THERETO...11-0816-
001...RATIFIED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Mark K. Day, Assistant Director of Operations, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to award the bid for the Furnishing and Delivery of Chemicals for the County Waterworks System, pursuant to the specifications to General Chemical Performance Products, LLC, 90 East Halsey Road, Parsippany, New Jersey 07054-3705 for Item #1/Aluminum Sulfate, for a total estimated cost of \$176,904.00, for the lowest and best bid received on 09/22/11 and to execute the Contract relative thereto, pursuant to and in compliance with the terms and conditions set forth therein and award of the bid therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RELEASE OF MAINTENANCE BONDS AS SURETY FOR THE
INSTALLATION OF WATER AND/OR SANITARY SEWER MAIN
EXTENSIONS AND ACCEPTANCE OF SAME INTO THE COUNTY
WATERWORKS/SEWER SYSTEMS...APPROVED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to authorize the release of Maintenance Bonds which provided surety for the installation of water main extensions and/or sanitary sewer main extensions to serve the following subdivisions and to accept said water and/or sanitary sewer main extensions into the County Waterworks/Sewer Systems pursuant to the Clermont County Water Resources Department Rules and Regulations:

Subdivision	Township	Water Bond	Sewer Bond
O'Bannon Meadows Subdivision Phase 2 DC# 05-0329-002 *Secured by Irrevocable Standby Letter of Credit Number 394, issued by The Bank of Kentucky, P.O. Box 17600, Crestview Hills, Kentucky 41017	Goshen	\$1,500.00*	
Emery Ridge Subdivision Section 8 DC# 05-1118-008	Union	\$1,500.00	
O'Bannon Meadows Subdivision Section 1/Phase 3 DC# 09-0715-002 *Secured by Irrevocable Standby Letter of Credit Number 551, issued by The Bank of Kentucky, 111 Lookout Farm Drive, Crestview Hills, Kentucky 41017	Goshen	\$1,500.00*	
Terrace Ridge Subdivision Section 1 Blocks A & B DC# 04-0412-003 *Secured by Irrevocable Standby Letters of Credit Numbers S567599 and S567600 issued by LaSalle Bank, N.A., Global Trade Advisory, ABN Amro Plaza, 540 W. Madison – 26 th Floor, Chicago, Illinois 60661	Union	\$8,050.00*	\$15,650.00*

Terrace Ridge Subdivision Section 2/Block A/Phase 2 DC# 06-0113-005 *Secured by Irrevocable Standby Letter of Credit Numbers 438 and 439 issued by The Bank of Kentucky, P.O. Box 17600, Crestview Hills, Kentucky 41017	Union	\$2,000.00*	\$3,500.00*
Woods at Miami Trails Subdivision Section 11/Block 2A DC# 06-1115-002	Miami	\$5,400.00	

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: COUNTY ENGINEER...ACCEPTANCE OF THE CONTRACT WITH
JOHN R. JURGENSEN COMPANY FOR PROJECT NUMBER BA-21-09
RELATIVE TO THE AMELIA OLIVE BRANCH ROAD WIDENING
PROJECT LOCATED IN BATAVIA TOWNSHIP AS COMPLETE AND
APPROVAL OF THE ESTIMATE FOR PARTIAL PAYMENT NUMBER
3, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE
THERETO...10-0826-001...RATIFIED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to accept the Contract by and between the County of Clermont, Ohio, and John R. Jurgensen Company, 11641 Mosteller Road, Cincinnati, Ohio 45241 for Project Number BA-21-09 relative to the Amelia Olive Branch Road Widening Project located in Batavia Township as Complete as of 12/01/10, and to approve the Estimate for Partial Payment Number 3, Final, which represents the release of retainage in the principal amount of \$7,821.66, plus all accrued interest earned thereon relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**IN RE: COUNTY ENGINEER...AWARD OF BID FOR PROJECT NUMBER LS-
02-11 RELATIVE TO THE WAGNER, BARGER AND LAUREL POINT
ISABEL ROAD LANDSLIDE STABILIZATIONS PROJECT LOCATED
IN PIERCE AND WASHINGTON TOWNSHIPS AND EXECUTION OF
CONTRACT RELATIVE THERETO...11-0901-001...RATIFIED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to award the bid for Project Number LS-02-11 relative to the Wagner, Barger and Laurel Point Isabel Landslide Stabilizations Project located in Pierce and Washington Townships, pursuant to the plans and specifications, to NeCamp Construction Company, P.O. Box 249, Maineville, Ohio 45039, for the lowest and best bid received on 10/06/11, in the mathematically corrected amount of \$377,687.00, and to execute the Contract relative thereto, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid therefore and contingent upon the issuance and receipt of a purchase order for same.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO
THROUGH TRAFFIC ON BETHEL MAPLE ROAD IN TATE
TOWNSHIP...11-1102-001...APPROVED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize a temporary detour to through traffic on Bethel Maple Road located in Tate Township, for the period of **Monday, 11/14/11** through **Wednesday, 11/30/11**, for a culvert replacement, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**IN RE: COUNTY ENGINEER...EAGLES POINTE AT THE OASIS SUBDIVISION
/SECTION TWO/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-
2724 FOR THE REPLAT OF LOT NUMBERS 100 AND 101 WITHIN
SAME...11-1103-003...EXECUTED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute **Record Plat Number 629-2724** for the Replat of Lots in the following Subdivision within Miami Township:

Subdivision	Record Plat Number	Reason for Replat
Eagles Pointe at The Oasis Subdivision Section Two Miami Township Replat of Lot Numbers 100 and 101	629-2724	To Create New Lot Number 104

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: COUNTY ENGINEER...YOUNGMAN SUBDIVISION/UNION
TOWNSHIP...RECORD PLAT NUMBER 629-2725 FOR THE REPLAT OF
LOT NUMBERS 47 AND 47A WITHIN SAME...11-1103-004...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute **Record Plat Number 629-2725** for the Replat of Lots in the following Subdivision within Union Township:

Subdivision	Record Plat Number	Reason for Replat
Youngman Subdivision Union Township Replat of Lot Numbers 47 and 47A	629-2725	To Create New Lot Number 122

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

IN RE: CLERMONT COUNTY JUVENILE COURT...OHIO DEPARTMENT OF YOUTH SERVICES GRANT APPLICATION FOR FISCAL YEAR 2011 FUNDING THROUGH THE JUVENILE ACCOUNTABILITY BLOCK GRANT (JABG) PROGRAM FOR THE PROJECT ENTITLED DETENTION/CORRECTIONS PERSONNEL FOR SAME...11-1101-003...EXECUTED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Judge Stephanie Wyler, Clermont County Juvenile Court, with the concurrence of David L. Spinney, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, or in his absence any other member of the Board of County Commissioners, to execute a Grant Application to be filed with the Ohio Department of Youth Services, Bureau of Subsidies and Grants, 51 North High Street, 6th Floor, Columbus, Ohio 43215 for Fiscal Year 2011 funding through the Juvenile Accountability Block Grant (JABG) Program for the project entitled Detention/Corrections Personnel, in the amount of \$12,132.00, with a local cash match required therefore in the amount of \$1,348.00 to be provided from the Title IV-E Contract Fund, for a total project budget of \$13,480.00, for the period of 01/01/12 through 12/31/12, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: BOARD OF COUNTY COMMISSIONERS...LETTER OF SUPPORT FOR COUNCIL ON AGING OF SOUTHWESTERN OHIO (COA) FOR AN APPLICATION FOR FUNDING FROM THE OHIO DEPARTMENT OF DEVELOPMENT THROUGH THE HOUSING ASSISTANCE GRANT PROGRAM...11-1027-001...RATIFIED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve and execute a Letter of Support for Council on Aging of Southwestern Ohio (COA), 175 Tri-State Parkway, Cincinnati, Ohio 45246 for an application for funding from the Ohio Department of Development through the Housing Assistance Grant Program to provide financial support for emergency repair and home modifications to elderly homeowners in Clermont County.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

IN RE: BOARD OF COUNTY COMMISSIONERS...AMENDMENT TO THE POLICY REGARDING INVOCATIONS BEFORE MEETINGS OF THE CLERMONT COUNTY BOARD OF COMMISSIONERS...11-0303-005...APPROVED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, for the Board of County Commissioners, Clermont County, Ohio, to approve an amendment to the Policy to allow for an invocation or prayer before meetings of the Board, previously adopted by the Board of Clermont County Commissioners on 03/16/11, in order to solemnize the Board's proceedings and for the benefit and blessing of the Board, with said invocations/prayers to be voluntarily delivered by an eligible member of the clergy in or outside Clermont County, Ohio, with said amendment to revise the annual invitation letter to be sent to leaders of religious congregations as set forth therein, effective immediately upon adoption by the Board of Clermont County Commissioners.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: BOARD OF COUNTY COMMISSIONERS...ACCEPTANCE OF THE PROPOSAL FROM GOOD ENERGY, L.P. RELATIVE TO THE DEVELOPMENT AND IMPLEMENTATION OF AN ELECTRICITY AND NATURAL GAS PROCUREMENT STRATEGY FOR CLERMONT COUNTY, OHIO, AND EXECUTION OF CONTRACT FOR PROFESSIONAL SERVICES RELATIVE THERETO...11-0707-002...ACCEPTED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to accept the proposal submitted by Good Energy, L.P., 232 Madison Avenue, Suite 405, New York, New York, 10016, dated 08/17/11, attached hereto and incorporated herein, as it relates to the development and implementation of an electricity and natural gas procurement strategy for Clermont County, Ohio, and further, to execute the Contract for Professional Services relative thereto by and between the County of Clermont, Ohio, and Good Energy, L.P., 232 Madison Avenue, Suite 405, New York, New York, 10016, at a cost not to exceed \$52,000.00 payable in two installments as outlined therein, effective for the period of 11/09/11 through 12/31/13, pursuant to and in compliance with the terms and conditions specified therein and *contingent upon the issuance and receipt of a purchase order therefore.*

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

IN RE: MAINTENANCE AGREEMENTS FOR VARIOUS DEPARTMENTS FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT...EXECUTED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to approve Maintenance Agreements with various vendors for the provision of maintenance on the following equipment at the rates and the terms outlined below pursuant to the terms and conditions set forth therein and to authorize David L. Spinney,

County Administrator, to execute the Maintenance Agreements and the Rider for Equipment Maintenance Agreements attached thereto:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Clermont Transportation Connection/Fleet Maintenance Division DC# 11-1024-001	Waltz Business Solutions 730 Centre View Boulevard Crestview Hills, Kentucky 41017	Kyocera KM-2560 Copier/Printer/Fax S/N: QAS9304707	\$330.75 plus \$0.012 per copy in excess of 20,000 copies	10/01/11 through 09/30/12
Court of Common Pleas/Division of Probate and Juvenile DC# 11-1026-002	ABS Business Products, Inc. 10855 Medallion Drive Cincinnati, Ohio 45241-4829	One (1) Sharp AR- M550 Copier S/N: 55007917 One (1) Sharp AR- M550 Copier S/N: 65011231 One (1) Toshiba E-45 Copier S/N: CTJ234709 One (1) Toshiba E-350 Copier S/N: CPH426324 One (1) Sharp MX- 6200N Copier S/N: 75001702 Two(2) Sharp MX- 450N Copiers S/N: 75035083 75036103 One (1) Sharp MX- M550U Copier S/N: 75001621 One (1) Sharp MX- M550N Copier S/N: 85008159	\$0.013 per copy with no minimum charge \$0.013 per copy with no minimum charge \$0.013 per copy with no minimum charge \$0.013 per copy with no minimum charge \$0.00956 per black & white copy and \$0.069 per color copy with no minimum charge \$0.0109 per copy with no minimum charge \$0.0905 per copy with no minimum charge \$0.011 per copy with no minimum charge	11/01/11 through 10/31/12

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY
ACTIONS FOR FISCAL YEAR 2011...APPROVED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2011 (Resolution Number 209-10) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2011:

AMOUNT	FUND NAME & CODE ORGANIZATION DESCRIPTION	FUNCTION -DIVISION- ORG CODE	OBJECT CODE	OBJECT DESCRIPTION	PROJECT CODE (optional)
\$ 45.00	Emergency Management Agency Fund 2541	04-01- 112000	700000	Transfers Advances & Reimbursements	
\$ 20,000.00	Solid Waste Management Fund 7600 – Litter Control & Recycling	05-24- 542000	530000	Purchased Services	

BUDGET TRANSFER OF FUNDS:

AMOUNT	FUND NAME & CODE ORGANIZATION DESCRIPTION	FROM FUNCTION- DIVISION-ORG-OBJECT OBJECT DESCRIPTION	TO FUNCTION-DIVISION-ORG- OBJECT (optional ORG DESC.) OBJECT DESCRIPTION
\$ 10,000.00	General Fund 1000 Clerk of Common Pleas Court	02-05-211000-511200 Regular Salary	02-05-211000-570000 Materials & Supplies

CASH TRANSFER OF FUNDS:

AMOUNT	FROM	TO
\$ 110,000.00	Water Revenue Fund 6001-11-01-141000- 700600	Water & Sewer Combined Fund 6003-00-00- 006003-480600
\$ 110,000.00	Sewer Revenue Fund 6002-12-01-151000- 700600	Water & Sewer Combined Fund 6003-00-00- 006003-480600

REPAYMENT OF CASH ADVANCE OF FUNDS:

ORIGINAL ADVANCES 8/11/2010 (\$100,000) and 1/19/2011 (\$400,000 of \$500,000 total):

AMOUNT	FROM	TO
\$ 500,000.00	Clermont Transportation Connection Fund 2031-08-01-131000-702100	General Fund 1000-01-01-032329-482200

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

IN RE: **TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF
EXPENSES RELATIVE TO SAME...APPROVED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2011 and any and all amendments subsequent thereto:

CLERMONT COUNTY COMMON PLEAS COURT

Judge Victor M. Haddad: Four (4) days – Dublin, Ohio – Ohio Common Pleas Judges’ Association 2011 Winter Conference – Total expenses for lodging (\$357.00), meals (\$216.00), mileage (\$134.31), registration (\$250.00) and other (\$100.00) estimated not to exceed \$1,057.31.

**CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS
DIVISION**

Judge Kathleen Rodenberg: One (1) day – Columbus, Ohio – Ohio Association of Domestic Relations Judges Winter Conference – Total expenses for registration (\$50.00) estimated not to exceed \$50.00.

CLERMONT COUNTY MUNICIPAL COURT/ADULT PROBATION DEPARTMENT

Joe Ellison: One (1) day – Columbus, Ohio – Ohio Office of Criminal Justice Services and Traffic Safety Conference – Total expenses for meals (\$56.00) and other (\$50.00) estimated not

to exceed \$106.00.

Joe Ellison: Two (2) days – Columbus, Ohio – Ohio Chief Probation Officers Association and Community Corrections Act Meetings – Total expenses for lodging (\$150.00), meals (\$56.00) and other (\$50.00) estimated not to exceed \$256.00.

COUNTY SHERIFF

Mike McConnell and Jeff Bradley: One (1) day – London, Ohio – Bureau of Criminal Investigations WebID-Stationary Rapid ID Units Meeting – Total expenses for meals (\$50.00) estimated not to exceed \$50.00.

CLERMONT COUNTY PUBLIC DEFENDER

Larry Fisse, Steve Haynes, Marshall McCachran, Robert Stearns, Greg Hoffman and Amelia Morgan: Three (3) days – Columbus, Ohio – Ohio Association of Criminal Defense Lawyers 2011 Death Penalty Seminar – Total expenses for lodging (\$972.54), meals (\$756.00) and mileage (\$356.31) estimated not to exceed \$2,084.85.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

William Stewart: Two (2) days – Mt. Sterling, Ohio – Operator Training Committee of Ohio Procrastinator's Workshop – Total expenses for registration (\$285.00) estimated not to exceed \$285.00.

BUILDING INSPECTION DEPARTMENT

Heath Wilson: Two (2) days – Columbus, Ohio – Water Management Association of Ohio 2011 Fall Conference – The Water Nexus – Total expenses for lodging (\$215.00) and registration (\$175.00) estimated not to exceed \$390.00.

OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/RECORDS MANAGEMENT DIVISION

Barb Brown: One (1) day – Cincinnati, Ohio – Association of Records Managers and Administrators (ARMA) November Meeting – Total expenses for registration (\$15.00) estimated not to exceed \$15.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: PERSONNEL ACTION FORMS...APPROVED

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

IN RE: EXECUTIVE SESSION...APPROVED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation to go into Executive Session at 10:29 A.M. pursuant to Section 121.22(G)(4) of the Ohio Revised Code regarding Collective Bargaining.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 11:05 A.M. WITH NO ACTION TAKEN.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation to approve the minutes of Regular Session of **11/09/11**.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 11:06 A.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**EDWIN H. HUMPHREY, PRESIDENT
ROBERT L. PROUD, VICE PRESIDENT
ARCHIE WILSON, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 11/09/11